

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
January 18, 2011
11:00 a.m.**

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| 1. | Roll Call | Iacovangelo |
| 2. | Approval of Minutes from December 8, 2010 | Iacovangelo |
| 3. | Internal Audit Report | Mancini |
| 4. | Authority Risk Assessment Review | Mancini |
| 5. | Annual Audit Work Plan | Mancini |
| 6. | Review Preliminary December Financials | Veltre |
| 7. | Other Business | Iacovangelo |

**Agenda
Monroe County Airport Authority
Governance Committee
January 18, 2011
11:30 a.m.**

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| 1. | Roll Call | Juskiw |
| 2. | Approval of Minutes from March 24, 2010 Governance Committee Meeting | Juskiw |
| 3. | Report on Ethics Hotline | Mancini |
| 4. | Other Business | Juskiw |